



THE UNITED STATES
CORPORATION
COMPANY

P93000062014

ACCOUNT NO. : 072100000032

REFERENCE : 359423 5020685

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : May 8, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 359423

CUSTOMER NO: 5020685

3000002172463--4

CUSTOMER: Ms. Marjorie Porter
Sun Healthcare Group
101 Sun Lane, N.e.

Albuquerque, NM 87109

CHANGE OF AGENT

NAME: SUNFACTORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 22 PM 2:05

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

RECEIVED
97 MAY -9 AM 10:50
DIVISION OF CORPORATION

BAChg
KRG
5/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1997

CSC
WARREN
TALLAHASSEE, FL

SUBJECT: SUNFACTORS, INC.
Ref. Number: P93000062014

RESUBMIT

Please give original
submission date as file date.

We have received your document for SUNFACTORS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 997A00024915

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SunFactors, Inc.

1b. The mailing address of the corporation is: 101 Sun Lane, NE, Albuquerque, New Mexico
87109

1c. Date of incorporation: September 3, 1993 Document number: P93000062014

2. The name and address of the current registered agent and office:

Mark R. Miklos
6925 112th Circle, North Suite 102
Largo, Florida 34643

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Nikki J. Mann
(Signature of an officer, chairman or
vice chairman of the board)

May 15, 1997

(Date)

Nikki J. Mann, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Richard A. Skipper
(Signature of Registered Agent)

5/22/96

(Date)

If signing on behalf on an entity:

Deborah D. Skipper

(Typed or Printed Name)

As agent

(Capacity)

97 MAY 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA